



**BOARD OF FAIR COMMISSIONERS
AGENDA**

September 12, 2017 8:30 A.M.

**** Please note that Board Meetings will now occur on the SECOND Tuesday of the month **
Fifty Forward Knowles Center**

- I. Meeting Called to Order** – Chairman Ned Horton
- II. Appeal Announcement** – Chairman Horton
- III. Approval of Minutes from Previous Meeting** – Chairman Horton
- IV. Public Comment Time** – Limit to 3 minutes per person
- V. Monthly Reports**
 - A. Financial Report - Doug Peters
 - B. Executive Director’s Report – Laura Schloesser
- VI. Old Business**
 - A. Fairgrounds Improvement Project Update
 - a. Fair Park
 - b. Fairgrounds Infrastructure
 - c. MLS Stadium
 - B. RFP #968645, Fairgrounds Racetrack Promotion, Operation, and Improvements, Recommendation from Metro Purchasing Agent
 - C. Parks/Fairgrounds Fair Park MOU
- VII. New Business**
 - A. Fair Park Discussion and Input
 - B. Rental Fee Increase
 - C. Flea Market Rules
- VIII. Meeting Adjourned**



To request accommodation, contact Kristi Harris, The Fairgrounds Nashville, P.O. Box 40208, Nashville,

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